

**REGIONAL HOMELAND SECURITY OVERSIGHT COMMITTEE MEETING  
AUGUST 28, 2006  
SCOCOG MEETING ROOM**

Meeting called to order at 1:37 PM by Mr. Dancy, SCOCOG Executive Director.

Mr. Dancy introduced Terry Toler (Area G Coordinator, SEMA). Mr. Toler addressed the committee and the importance of their responsibilities on the Regional Homeland Security Oversight Committee (RHSOC).

Mr. Dancy had all present in the room introduce themselves. Those attending included: Monty Smith/SCOCOG, Tony Floyd/Inter-County Electric, Ron Sheets/City of Cabool, Bill Bridges/Texas County Memorial Hospital, Johnny White/Mayor Willow Springs, Larry Forgey ( Mo Dept. of Ag., Mark Bushong/Mountain Grove Fire Department, Robbie Crites/Howell County Sheriff, Mike Coldiron/Howell County Sheriff Dept., Gary Cravens/MDC, Dan Dunn/Willow Springs Police, Johnny Murrell/SCOCOG, Terry Toler/SEMA, Wes Parks/West Plains, Lisa Reid/Howell County 911, Don Ainley/Reynolds, Charles Brotherton/West Plains, Don Shelhammer/Texas County Presiding Commissioner, Ron Tost/Douglas County, Teresa Tost/Douglas County, Royce Fugate/West Plains, Gene Swanson/Private Citizen/Volunteer(Willow Springs), Jackie Smith/Texas County Health Dept., Michael Johnson/Mo. Div. of Fire Safety, Todd Hamilton/Timber Community Fire Protection/Shannon County, Eric King/Oregon County, Donna Robertson/WRI-TEX E911, Shiela Russell/Oregon County, Daniel Franks/Howell County, Tim Bean/West Plains/Howell County, Jay Bosch/SEMA, Zada Farris/SEMA.

Mr. Dancy recapped the minutes of the July 25 meeting with the minutes being approved as presented (Minutes Attached).

Mr. Dancy reminded committee that the Primary representative is the voting member and the Alternate will replace the Primary and have voting rights if the Primary is absent for a meeting as provided by the Bylaws. Election of a Chairman was the first item of Business.

Zada Farris with SEMA reviewed the position of Chairman that is elected for a 1-year term. All expenses are paid for on trips to Jefferson City to represent the area at Advisory board meetings. The Vice-Chair is elected for a 2-year term and steps up to the Chair position at the end of the Chairman's 1 year term.

The Floor was opened for nominations of Chairman position. Danny Dunn (Chief of Police - Alternate (Willow Springs)) nominated Gene Swanson (Primary - Volunteer (Willow Springs)) but Mr. Swanson declined.

Danny Dunn nominated Royce Fugate (Primary - City Mayor/ City Administrator (West Plains). Don Shelhammer (Primary - County Commissioner (Texas County)) motioned to cease the nominations for Chair. Danny Dunn seconded. Motion passed unanimously.

Chairman Fugate chaired the meeting from that point.

Chairman Fugate requested nominations for Vice Chair. Teresa Tost (Alternate – Volunteer (Texas County)) nominated Don Shelhammer, seconded by Charles Brotherton. Don Ainley (Primary – Emergency Medical Service (Reynolds County)) nominated Tim Bean (Homeland Security Response Team (Area G)). Bean declined stating that the officers should be representative from around the region. Don Shelhammer was elected unanimously as Vice Chairman.

The previously nominated Primaries and Alternates of the various disciplines from the July 25 meeting were reviewed and positions that were still open were presented by Mr. Dancy. The individuals who were recommended by presiding commissioners and members that had been elected to the Oversight committee on July 25 included: Jackie Smith - Texas County (Primary for County Health) and Sheila Russell – Oregon County (Alternate for County Health), Todd Hamilton – Alternate Chief of Fire (Shannon County), Paul Johnson – Primary Private Industry/Public Utility (Black River Electric)), and Tony Floyd – Alternate Private Industry/Public Utility (Inter-County Electric)) Charles Brotherton motioned to vote on the group being recommended together and Robert Crites Jr. (Primary – County Sheriff (Howell County)) seconded the motion. The motion passed unanimously.

Zada Farris reviewed the by-laws that were sent to the group for their consideration. Article 3 - Boundaries will only address Region G. Don Ainley motioned to accept the by-laws as presented with Mark Bushong (Primary Chief of Fire (Mountain Grove) seconded. Passed unanimously.

RHSOC Members volunteering to serve for two years included: Tim Bean, Don Ainley, Mark Bushong, Robbie Crites, Jackie Smith, and Don Shelhammer.

Next the group reviewed the background checks and non-disclosure agreements for Alternates and Primaries and for anyone on the committee wanting to be a part of any closed session portions that might be needed during future meetings. The voting requirements and alternate methods were explained in the Bylaws.

Discussed the direction and intent of the Committee in pursuing the different SEMA programs and the possibility of forming sub-committees or working to assess the needs of Area G instead of the individual counties.

Additional business items included the discussion of the importance of NIMS training and the availability of class schedules.

The SEMA web site will be upgrade by mid September to include Homeland Security Oversight Committee information and will used as a central communication hub.

The State Homeland Security Advisory Council will be meeting with the lead RHSOC Chairs, Vice Chair, RPC/COG Director or person working with the Oversight Committee in Jefferson City September 15 from 10:00 to 2:00 at the SEMA office. The meeting is to share information at to how the funding will be allocated and priorities set, discuss this year's Investment Justifications, and discuss the process of submission of applications.

Other discussion: Should hospital or schools be represented on the RHSOC? Chairman Fugate asked the group to think about that and bring comments back at the next meeting.

Don Shelhammer invited everyone to the Texas County 6<sup>th</sup> Annual Emergency Management Conference to be held in Licking September 28, 2006.

Next meeting date was set for September 25<sup>th</sup> at 1:30 (4<sup>th</sup> Monday of the month) at the SCOCOG office in Pomona, Mo.

Don Ainley made the motion and Johnny White (Alternate City Mayor/Administrator (Willow Springs)) seconded to adjourn the meeting at 2:53.